

## Final Approved Minutes



### Potrero Community Planning Group

www.potreropanninggroup.com

P.O. Box 9

#### REGULAR MEETING MINUTES

Thursday May 13, 2010

7:00pm

Potrero Library

24883 Potrero Valley Road Potrero, California 91963

1. **CALL TO ORDER** (includes PLEDGE OF ALLEGIANCE Led by Terry Stephens 7:00)

#### DETERMINATION OF QUORUM / ROLL CALL

**Present** 1. Janet Warren 3.Terry Stephens 4. Jan Hedlun 5. William Crawley 6. Janet Goode 7. Gordon Hammers 8.Carl Meyer 9. Kit Giguere

**Absent** 2. Tina Brown EXA

3. **Approval of Minutes:** February 11, 2010, March 11, 2010 Hammers moved to accept Hedlun seconded **Approved 8-0-0-1**

4. **Correspondence (See Handout) / Announcements:** Training workshops for members May 22 10-1:00 PM in Escondido has been rescheduled for June 5 2010 in the east valley community center East Valley Parkway Escondido, Fair Political Practices Commission decision regarding member's conflict of interest.

5. **Approval of Expenses / Expenditures: No vote**

6. **Old Business**—Discussion and Possible Action

A. Update on Campo's proposed Reservation Landfill Supplemental EIS is out for Public review, hearings are scheduled for April 13, 6:00-9:00 PM at the Campo tribal center and April 14, 2010,

6:00-9:00 PM at Mt. Empire High School on Buckman Springs. The documents can be view at [www.campoDSEIS.com](http://www.campoDSEIS.com) Comments are due May 12, 2010. (Hedlun) **No vote**

7. **New Business**—Discussion and Possible Action

A. General Plan Update—has been discussing the possibility of an equity mechanism such as TDR, PDR, versus PACE Workshop was held on May 7 2010 (Crawley, Warren ,Meyer)

**No vote**

B. Zoning and Lot size consistency Map Comments in Febuary were incorporated in the Map in our one area.

C. Update on TM 5484 (APN 654 -020-65) 24843 Potrero Valley Road. Hedlun moved Goode Seconed to Get history of neg impacts on water next to the school suggested by **Resident Frank Ortmier**, and to empower Meyer to appeal if the Planning Commission approves the project

**8. PUBLIC FORUM-OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON TOPICS PERTAINING TO PLANNING AND LAND USE WHICH DOES NOT APPEAR ELSEWHERE ON THIS AGENDA. No one spoke**

9. **Announcement of Next meeting. 10. Adjournment** Hedlun moved Goode 2<sup>nd</sup> **Appr 8-0-0-1**

A. Tentative June 10, 2010